



**POLICE PENSION BOARD  
AUGUST 12, 2025 AT 4:00 PM**

VILLAGE HALL - COMMUNITY ROOM A  
200 E WOOD STREET  
PALATINE, IL 60067-5339  
(847) 359-9050 [www.palatine.il.us](http://www.palatine.il.us)

**MINUTES**

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**REGULAR MEETING**

**4:00 PM**

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**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVAL OF MINUTES**

Approve the Palatine Police Pension minutes from May 13, 2025.

- A. Motion to approve minutes from May 13, 2025 Palatine Police Pension Board meeting.

<b>RESULT:</b>	<b>MOTION APPROVED BY VOICE VOTE</b>
<b>MOVER:</b>	Martin Van der Hoek
<b>SECONDER:</b>	Andrew Merz
<b>AYES:</b>	Martin Van der Hoek, Christopher Stearns, Andrew Merz
<b>NAYS:</b>	None

**IV. REVIEW OF CLOSED SESSION MINUTES**

**V. ORDERS OF PAYMENTS**

none

- A. Payment to Puchalski Goodloe LLC in the amount of \$3,616.20 for legal.

<b>RESULT:</b>	<b>MOTION APPROVED BY VOICE VOTE</b>
<b>MOVER:</b>	Andrew Merz
<b>SECONDER:</b>	Martin Van der Hoek
<b>AYES:</b>	Martin Van der Hoek, Christopher Stearns, Andrew Merz
<b>NAYS:</b>	None

- B. Motion to approve payment to Lauterbach & Amen, LLP for benefit calculation for N. Heuertz reinstatement in the amount of \$500.00

<b>RESULT:</b>	<b>MOTION APPROVED BY VOICE VOTE</b>
<b>MOVER:</b>	Martin Van der Hoek
<b>SECONDER:</b>	Andrew Merz
<b>AYES:</b>	Martin Van der Hoek, Christopher Stearns, Andrew Merz
<b>NAYS:</b>	None

**VI. OLD BUSINESS**

**VII. NEW BUSINESS**

- A. Select pension board officers-President, Vice President, Secretary & Assistant Secretary

<b>RESULT:</b>	<b>MOTION APPROVED BY VOICE VOTE</b>
<b>MOVER:</b>	Martin Van der Hoek
<b>SECONDER:</b>	Christopher Stearns
<b>AYES:</b>	Martin Van der Hoek, Christopher Stearns, Andrew Merz
<b>NAYS:</b>	None

- B. Discussion and action regarding FYE audit and IDOI annual statement

<b>RESULT:</b>	<b>MOTION BY VOICE VOTE</b>
<b>MOVER:</b>	None
<b>SECONDER:</b>	None
<b>AYES:</b>	None
<b>NAYS:</b>	None

- C. Review and approve section 3-143 municipal compliance report

<b>RESULT:</b>	<b>MOTION APPROVED BY VOICE VOTE</b>
<b>MOVER:</b>	Andrew Merz
<b>SECONDER:</b>	Martin Van der Hoek
<b>AYES:</b>	Martin Van der Hoek, Christopher Stearns, Andrew Merz
<b>NAYS:</b>	None

- D. Review and approve updated PG retainer agreement for remote attendance

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<b>RESULT:</b>	<b>MOTION APPROVED BY VOICE VOTE</b>
<b>MOVER:</b>	Martin Van der Hoek

**SECONDER:** Andrew Merz  
**AYES:** Martin Van der Hoek, Christopher Stearns, Andrew Merz  
**NAYS:** None

**VIII. LEGAL UPDATE**

- A. Discussion and action regarding the Village of Palatine's petition to intervene in the McGee disability matter
- B. Update regarding McGee disability application

**IX. MEMBER RELATED ISSUES**

- A. Issue a refund of former Officer Teresa Alvarez ( Now Teresa Nieves) contributions in the amount of \$14,241.86.

**RESULT:** MOTION APPROVED BY VOICE VOTE  
**MOVER:** Martin Van der Hoek  
**SECONDER:** Andrew Merz  
**AYES:** Martin Van der Hoek, Christopher Stearns, Andrew Merz  
**NAYS:** None

- B. Approval of recalculation of retired Detective Michael Myerson's final salary using \$123,510.40. Per the collective bargaining agreement, new monthly benefit of \$7,186.52.

**RESULT:** MOTION APPROVED BY VOICE VOTE  
**MOVER:** Andrew Merz  
**SECONDER:** Martin Van der Hoek  
**AYES:** Martin Van der Hoek, Christopher Stearns, Andrew Merz  
**NAYS:** None

- C. Review and approve Syc QILDRO

**RESULT:** MOTION APPROVED BY VOICE VOTE  
**MOVER:** Martin Van der Hoek  
**SECONDER:** Andrew Merz  
**AYES:** Martin Van der Hoek, Christopher Stearns, Andrew Merz  
**NAYS:** None

- D. Motion to approve Officer Matthew Quick and Noah Neiheisel to the Palatine Police Pension (Tier II) with a hire date of 06/23/25.

<b>RESULT:</b>	<b>MOTION APPROVED BY VOICE VOTE</b>
<b>MOVER:</b>	Martin Van der Hoek
<b>SECONDER:</b>	Andrew Merz
<b>AYES:</b>	Martin Van der Hoek, Christopher Stearns, Andrew Merz
<b>NAYS:</b>	None

- X. CLOSED SESSION AS REQUIRED**
- XI. PUBLIC COMMENT**
- XII. ADJOURNMENT**